TOWN OF BRISTOL, RHODE ISLAND

TOWN COUNCIL

Nathan T. Calouro, *Chairman*Mary A. Parella, *Vice Chairwoman*Antonio A. Teixeira
Timothy E. Sweeney
Aaron J. Ley



Council Clerk Melissa Cordeiro

Town Council Meeting
Wednesday, February 09, 2022 at 7:00 PM
Town Hall - Council Chambers

Note: If communications assistance is needed or any other accommodations to ensure equal participation, please contact the Town Clerk's office at 253-7000. Anyone requesting interpretive services for the deaf or hard of hearing must notify the Town Clerk's office at 253-7000, 72 hours in advance of the meeting date and anyone requesting assistive listening devices or wishing to speak on a matter designated "CA" (consent agenda) or citizens public forum on the council docket must notify the Council Clerk prior to the commencement of the meeting.

HYBRID IN-PERSON AND VIRTUAL VIA ZOOM

*Important Notice

In accordance with Governor McKee's Executive Order 22-01 and extended through EO 22-12, this meeting will allow remote participation in public meetings. Due to COVID-19 regulations concerning public gatherings, this meeting will be held Hybrid in-person and virtually via zoom. The public may attend the meeting through alternate electronic means using the following:

The public is invited to join this Meeting by computer, follow this link:

https://zoom.us/j/98876867415?pwd=cXltc1RQR1JtSEdIQS9uR01IempMd

Or join by telephone: +1 929 205 6099, or +1 312 626 6799, or +1 669 900 6833, or +1 253 215 8782, or +1 301 715 8592, or +1 346 248 7799

Meeting ID: 988 7686 7415

Passcode: 137738

Please be advised that the council intends to discuss and/or act upon each and every item appearing on this agenda

Present:

Meeting Dates:

- March 2, 2022 Town Council Meeting
- March 3, 2022 BWRSD Joint Finance Committee Meeting
- March 16, 2022 -BWRSD Joint Finance Committee Meeting
- March 21,22,23, 24 and 28, 2022 Town Council Budget Workshops
- March 30,2022-Town Council Meeting (Vote on Provisional Budget)
- April 18, 2022 Public Hearing on Budget

Motion RE: Consent Agenda - To Approve the Consent Agenda

- A. Submission of Minutes of Previous Meeting(s)
 - A1. Town Council Meeting Minutes , January 19, 2022
 - A2. Executive Session Meeting- January 19, 2022 (sealed council only)
- B. Public Hearings
- C. Ordinances
- D. Licensing Board New Petitions
 - D1. Hector Angel, Casa Margaritas Bristol Inc. d/b/a Casa Margaritas Restaurant, 200 Gooding Avenue, (J- request for transfer of class BV Liquor License to Jorge Moreno LLC. d/b/a Casa Margaritas Mexican Restaurant (new ownership), call for public hearing on March 2, 2022
 - a. recommendation Town Administrator and Fire Chief
 - b. recommendation Town administrator and Chief of Police
 - c. recommendation Town Administrator and Director of Community Development
- E. Licensing Board Renewals
- F. Petitions Other
 - **F1.** Louis Pires, 71 St. Elizabeth Street Request for a no parking space

- a. recommendation-Town Administrator and Chief of Police
- b. recommendation-Town Administrator and Department of Public Works
- **F2.** Christopher Santiago, 215 Wood Street Request for an accessible parking space— **2nd reading**
 - a. recommendation Town Administrator and Chief of Police
 - b. recommendation Town Administrator and Department of Public Works

G. Appointments

- **G1.** Bristol Christmas Festival additional new member (term to expire October 2022)
 - a. Anthony Morettini, 46 Highland Road, interest/appointment
 - b. recommendation Michael J. Reilly, Chairman, Christmas Festival Committee

H. Old Business

I. Other New Business Requiring Town Council Action

- Fublic Notice from CRMC re Kenneth and Lee Miller of 50 Everett Avenue, requires response before February 13, 2022
 - a. recommendation- Town Administrator and Harbor Master
- 12. Board of Directors, Rogers Free Library, Jackie Katz re- introduction of new Library Director Dawn Jenkin
- I3. (Town Treasurer Goucher) re Hague, Sahady, & Co., P.C. Presentation of FY 2021 Audited Financial Statements and communication from Auditors General Officere State Aid revenue recognition
 - a. draft Bristol 2021 Annual Financial Statements
 - b. communication Auditors General Office

- I4. Request for Executive Session Pursuant to RIGL §42-46-5(a)(5) Discussion or consideration related to the acquisition or lease of real property Quito's Restaurant
- J. Bills & Expenditures
- K. Special Reports
 - **K1.** Allan Klepper, Barrington Director, Bristol County Water Authority Monthly Report January 2022
- L. Town Solicitor
 - L1. Resolution, pursuant to Town Charter Section 208(c), to authorize the Town Council to sell land and building known as the Oliver School, located at 151 State Street, Bristol (call for public hearing March 2, 2022)

Citizens Public Forum

Persons wishing to speak during the citizens public forum must notify the Council Clerk and sign in prior to the commencement of the meeting.

Consent Agenda Items:

- (CA) AA1. Bristol Housing Authority Meeting Minutes, December 9, 2021
- (CA) AA2. Harbor Commission Meeting Minutes, January 3, 2022
- (CA) AA3. Bristol Fire Department Board of Engineers Meeting Minutes, January 31, 2022
- (CA) BB. Budget Adjustments

Approval of consent agenda = "motion to approve these adjustments"

- (CA) BB1. Tax Assessor DiMeo re Recommended Abatements & Additions January 31, 2022
- (CA) CC. Financial Reports

Approval of consent agenda = "motion to receive and place these items on file"

- (CA) CC1. Town Treasurer Goucher- re Revenue and Expenditure Statement January 2022
- (CA) DD. Proclamations, Resolutions & Citations

Approval of consent agenda = "motion to adopt these Proclamations, Resolutions and Citations as prepared and presented"

- (CA) DD1. Resolution Bristol Fourth of July Celebration 2022 signed copy
- (CA) DD2. Resolution in support of legislation allowing the town of Bristol to provide property tax relief to qualifying nonprofit charitable organizations - signed copy
- (CA) DD3. Resolution requesting the Town of Bristol's General Assembly delegation to support the installation of a Luso-Americans Veterans Monument at the Rhode Island Veterans Memorial Cemetery
- (CA) EE. Utility Petitions

Approval of consent agenda = "motion to approve these petitions"

- (CA) FF1. 1. The Town of Middletown Resolution Prioritizing Quality Education for Middletown Students, Families and Residents
- (CA) FF2. The Town of Tiverton Resolution Requesting Amendments to the RI General Laws Related to Notification of Aquaculture Applications before the CRMC
- (CA) FF3. Town of Tiverton Resolution, Request to Governor and General Assembly to Increase the Number of Basic Police Training Academy
- (CA) FF4. Tiverton Town Council Resolution, Change to R.I. Gen. Laws 16-7-40 (c) and (d)

(CA) GG. Distributions/Communications

Approval of consent agenda = "motion to receive and place these items on file"

- (CA) GG1. Town Treasurer Goucher to Alan Jacobs, 310 Metacom Avenue re denial of claim
- (CA) GG2. 2022 Federal Certification Review of the State Planning Council-Metropolitan Planning Organization
- (CA) GG3. Town Administrator Contente to AM Electric, LLC. of Warwick RI re Award of Bid #970 On-Call Electrical Services
- (CA) GG4. Office of the Auditor General re Extension of the audited financial report
- (CA) GG5. Town Administrator Contente to ATR Treehouse of Providence RI re award of Bid #969 Sound & Stage System for the 4th of July 2022 Concert Series
- (CA) GG6. Town Clerk Cordeiro to Alan Bullock Thank you for Interest re Waypoyset Trust
- (CA) GG7. Town Clerk Cordeiro to Stephan Brigidi Thank you for Interest re CRMC Representative
- (CA) GG8. Town Clerk Cordeiro to Robert D'Angelo Thank you for Interest re CRMC Representative
- (CA) GG9. Town Clerk Cordeiro to Vincent M. Campagna Jr. Thank you for Interest re CRMC Representative
- (CA) GG10. Bristol Police Department Annual 2021 Report

(CA) HH. Distributions/Notice of Meetings (Office copy only)

Approval of consent agenda = "motion to receive and place these items on file"

- (CA) HH1. Bristol County Water Authority, Notice of Public Hearing Meeting, January 27, 2022
- (CA) HH2. Bristol Fourth of July Committee, Miss/Little Miss Fourth of July Pageant Subcommittee Meeting, January 26,2022

- (CA) HH3. Rogers Free Library Board of Trustees Meeting, January 20, 2022
- (CA) HH4. Bristol Fourth of July Committee, Souvenir-Sub-Committee Meeting, February 3, 2022
- (CA) HH5. Zoning Board of Review Meeting, February 7, 2022
- (CA) HH6. BCWA Personnel/Compensation Committee Meeting, January 27, 2022
- (CA) HH7. BCWA Board of Directors Meeting, January 27, 2022
- (CA) HH8. CRMC Row Subcommittee Meeting, January 25, 2022
- (CA) HH9. BCWA Board of Directors Meeting, January 27, 2022--
- (CA) HH10. Bristol Prevention Coalition, Zoom Meeting February 2, 2022
- (CA) HH11. The Bristol Planning Board Technical Review Committee Meeting via Zoom, February 4, 2022
- (CA) HH12. CRMC Public Notice, US Army Corps of Engineers, February 2, 2022
- (CA) HH13. Transportation Advisory Committee Public Notice FFY 2022-2031 State Transportation Improvement Program Minor Amendment #2
- (CA) HH14. Harbor Commission Agenda Meeting, February 7, 2022
- (CA) HH15. Bristol 4th of July Committee Souvenir Sub-Committee Meeting, February 8, 2022

(CA) II. Claims (Referrals)

Approval of consent agenda = "motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust"

- (CA) II1. Nancy Ocasio, 17 Platt Street re Claim for damages

(CA) KK. Curb cut petitions as approved by the director of public works

Approval of consent agenda = "motion to grant these curb cuts per the recommendation of, and conditions specified by, the Director of Public Works"

Adjourned:			
/lh			

Posted: February 4, 2022